



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XPAS5XD3

*Company Name:* **BLOMFIELD AMENITY LIMITED**

*Company Number:* **01562680**

*Date of this return:* **14/08/2011**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE WHITE HOUSE  
140A TACHBROOK STREET  
LONDON  
SW1V 2NE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O TAMARA PEREZ  
100 LEITH MANSIONS  
GRANTULLY ROAD  
LONDON  
MIDDX  
UNITED KINGDOM  
W9 1LJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TAMARA**

*Surname:* **PEREZ**

*Former names:*

*Service Address:* **100 LEITH MANSIONS  
GRANTULLY ROAD  
LONDON  
W9 1LJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **VISCOUNTESS MARY**

*Surname:*                         **NORWICH**

*Former names:*

*Service Address:*                **24 BLOMFIELD ROAD  
LONDON  
W9 1AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALOK**

*Surname:* **OBEROI**

*Former names:*

*Service Address:* **21 BLOMFIELD ROAD  
LONDON  
W9 1AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIOBHAN**

*Surname:*                **TOBIN MORGAN**

*Former names:*

*Service Address:*        **20 BLOMFIELD ROAD  
LITTLE VENICE  
LONDON  
W9 1AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1957**                      *Nationality:*    **IRISH**

*Occupation:*    **EDUCATION**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **IAN SHAW**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **22 BLOMFIELD ROAD  
LONDON  
UNITED KINGDOM  
W9 1AD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS OR ENTITLEMENT TO DIVIDENDS. ON LIQUIDATION/REDUCTION OF CAPITAL, ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THAT PAID. SHARES REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES SHALL BE AND CAN ONLY BE TRANSFERRED SIMULTANEOUSLY WITH A CHANGE OF OWNERSHIP OF THE PROPERTY IN RESPECT OF WHICH THEY ARE HELD TO THE NEW OWNER AND AT A PRICE EQUAL TO THE SHARE'S NOMINAL VALUE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* LOUIS A NIELSEN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* PATRICIA CALDER

*Name:* CLIVE CALDER



*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* NEWSQUARE (JERSEY) TRUSTEES

*Shareholding 4* : 2 ORDINARY shares held as at 2011-08-14  
*Name:* JOANNE M KOUKIS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* S.R. MORGAN  
  
*Name:* S.M.TOBIN MORGAN

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* ADAM C CLAYTON

*Shareholding 7* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* NOEL GALLAGHER

*Shareholding 8* : 12 DEFERRED shares held as at 2011-08-14  
*Name:* CHURCH COMMISSIONERS FOR ENGLAND

*Shareholding 9* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* BARBARA JOLANDA ARZYMENOW  
  
*Name:* IAN SHAW WHITE

*Shareholding 10* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* LEE ROBERT BARRETT

*Shareholding 11* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* M. OBEROI  
  
*Name:* A. OBEROI

*Shareholding 12* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* DANIEL PITTACK  
  
*Name:* JACQUELINE BRANTJES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.